



## Park & Rec Meeting Minutes

Tuesday November 10, 2022 3 pm via Zoom

Members Present: Julie Flanders (Chair), Tim Carroll, Jane Slater, Andrew Goldman, Jim Malkin

Staff: Kara Shemeth (Admin), Ryan Rossi (Harbor Master)

Public: Deb Hancock, John Larsen, Stephen Larsen

Meeting called to order at 3:01 pm

### **New Business:**

Lease renewals:

There was discussion regarding the lease rates, which were slated for re-evaluation this year after annual 4% increases. It was decided to continue with the 4% increases through 2025 and then reevaluate. Kara noted that the records showed that some fishermen had historically been charged \$50 for their lease and others \$200. The Committee asked her to look into this and clarify at the next meeting.

### **Old Business:**

Joint Meeting Re: Menemsha:

In the spring there had been a joint Harbor Advisory (HAC) and Parks & Recreation (P&R) meeting to discuss the camera tower. Since then there had been interest in having another joint meeting with the HAC, P&R, Select Board and Planning Board to discuss Menemsha related issues and planning. Chair Flanders noted that in such a meeting there is a need to understand where each Committees jurisdiction lies. Chair Flanders stated that she would work with Kara to develop an agenda with HAC & Select Board for a joint meeting and would invite the Planning Board to attend. The need for a clear agenda was discussed and it would need to be determined who would Chair the meeting.

**Action:** A motion was made, and seconded, to adjourn the meeting.

Passed unanimously